

MINUTES

Joint Meeting of City of Frederick Board of Aldermen and Frederick County Council

Wednesday, October 16, 2019 at 7:00 pm City Hall | 101 N. Court Street | Board Room

I. & II. CALL TO ORDER & PLEDGE OF ALLEGIANCE

Alderman Kelly Russell called the meeting to order at 7:02PM and led the Pledge of Allegiance. Also present were Council President MC Keegan-Ayer, Alderman Roger Wilson, Councilmember Jerry Donald, Councilmember Phil Dacey, Councilmember Jessica Fitzwater, and Councilmember Kai Hagen.

- Council Vice-President Michael Blue joined the meeting at 7:09PM
- Councilmember Steve McKay joined the meeting at 7:29PM

III. APPROVAL OF MINUTES

Joint Meeting Minutes for June 19, 2019 were unanimously approved on a motion made by Alderman Roger Wilson and seconded by County Council President M.C. Keegan-Ayer.

IV. PRESENTATIONS

- **1. I-270 P3 Program Update** was led by Lisa Choplin, DBIA, Director, MDOT SHA I-495/I-270 P3 Office; joined by Jeffrey Folden, PE, DBIA, Deputy Director, MDOT SHA I-495/I-270 P3 Office to lead discussion of Managed Lanes; then joined by Eric Beightel, Environmental Program Manager, MDOT SHA I-495/I-270 P3 Office to lead discussion of Pre-NEPA Phase. Both elected official and public comment was taken. A petition in support of MARC trains, from "Trains Not Tolls" was presented at 8:44PM.
- **2. U.S. Route 15 Update** was led by Leo Sawada, Project Manager, MDOT SHA Office of Planning and Preliminary Engineering; joined by Barry Kiedrowski, Division Chief, MDOT SHA Office of Planning and Preliminary Engineering; and John Concannon, District Engineer, District 7 Office. Both elected official and public comment was taken.
- County Councilmember Kai Hagen left the meeting at 8:00PM
- County Councilmember Jessica Fitzwater left the meeting at 8:40PM

V. ADJOURNMENT

Meeting was adjourned at 9:03PM by Alderman Kelly Russell, President Pro Tem

Respectfully submitted,

Danielle Kellizy